

Andrew J. Entwistle, Esq. (AE-6513)
Johnston de F. Whitman, Jr., Esq. (JW-5781)
Jonathan H. Beemer (JB-0458)
Joshua K. Porter (KP-2660)
ENTWISTLE & CAPPUCCI LLP
280 Park Avenue
26th Floor West
New York, New York 10017
Telephone: (212) 894-7200

*Counsel for New York State Comptroller
Thomas P. DiNapoli, as Administrative Head
of the New York State and Local Retirement
Systems and Sole Trustee of the New York
State Common Retirement Fund*

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

In re:

LEHMAN BROTHERS HOLDINGS INC.,

Debtor.

x

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Chapter 11

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Case No. 08-13555 (JMP)

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:

(Jointly Administered)

x

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)

)

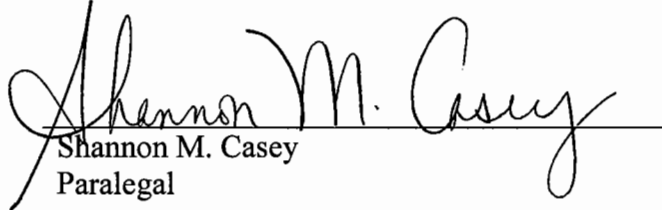
ss.:

COUNTY OF NEW YORK)

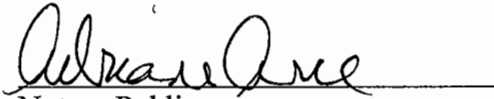
Shannon M. Casey, being duly sworn, deposes and says, under the penalty of perjury:

1. I am over the age of eighteen years and employed by Entwistle &
Cappucci LLP, 280 Park Avenue, New York, New York 10017, and I am not a party
to the above-captioned proceedings.

2. Pursuant to the Court's September 22, 2008 case management order, I caused to be served via hand delivery, to the parties on the service list annexed hereto as "Exhibit A," true and correct copies of the Amended Notice of Hearing on Motion of New York State Comptroller For Appointment of a Trustee or, In The Alternative, an Examiner with Expanded Powers, on November 7, 2008.


Shannon M. Casey
Paralegal

Sworn to before me this
10th day of November 2008


Notary Public

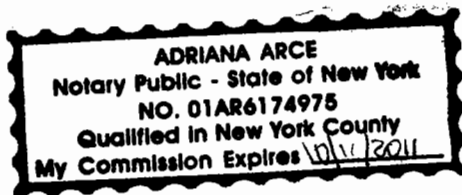


Exhibit A

Weil Gotshal & Manges LLP
Attn: Richard P. Krasnow, Esq.,
Lori R. Fife, Esq., Shai Y. Waisman, Esq.,
and Jacqueline Marcus, Esq.
767 Fifth Avenue
New York, New York 10153

The Office of the United States Trustee for the Southern District of New York
Attn: Andy Velez-Rivera
Paul Schwartzberg, Brian Masumoto,
Linda Riffkin and Tracy Hope Davis
33 Whitehall Street, 21st Floor
New York, New York 10004

Milbank, Tweed, Hadley & McCloy LLP
Attn: Dennis F. Dunne, Esq., Dennis O'Donnell, Esq.
and Evan Fleck, Esq.
1 Chase Manhattan Plaza
New York, New York 10005

Cleary Gottlieb LLP
Attn: Lindsee P. Granfield, Esq.
and Lisa Schweiger, Esq.
One Liberty Plaza
New York, New York 10006

Sullivan & Cromwell LLP
Attn: Robinson B. Lacy, Esq.
and Hydee R. Feldstein, Esq.
125 Broad Street
New York, New York 10004